Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system requires it.

The character of business to be discussed and possible action taken at such meeting shall be as follows:

1. Discussion/Action on Revision to Fiscal Year 2019-2020 Original Budget (T. Horrell)
2. Discussion/Action on Update to 2019-2020 Salary Schedules (T. Horrell)
3. Discussion/Action on Resolution 2019/05-01 - A Resolution Recognizing Five Years of Unanimous Support by The Lakeland Board of Education to Build a High School in Lakeland, Tennessee (G. Hicks)

SPECIAL CALLED MEETING MINUTES

With a quorum present, the meeting was called to order on Monday, May 06, 2019 at 5:30 p.m.

Chairman Floyd, Vice-Chair Harrison, Deborah Thomas, and Geoff Hicks were present. Teresa Henry was absent. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

1. Discussion/Action on Revision to Fiscal Year 2019-2020 Original Budget (T. Horrell)

Geoff Hicks moved to bring the Revision to Fiscal Year 2019-2020 Original Budget to the floor for discussion, seconded by Laura Harrison. When the question was called, the Revision to Fiscal Year 2019-2020 Original Budget was approved as presented. **Voice vote, all in favor (4-0).**

2. Discussion/Action on Update to 2019-2020 Salary Schedules (T. Horrell)

Laura Harrison moved to bring the Update to 2019-2020 Salary Schedules to the floor for discussion, seconded by Deborah Thomas. When the question was called, the Update to 2019-2020 Salary Schedules was approved as presented. **Voice vote, all in favor (4-0).**

3. Discussion/Action on Resolution 2019/05-01 - A Resolution Recognizing Five Years of Unanimous Support by The Lakeland Board of Education to Build a High School in Lakeland, Tennessee (G. Hicks)

Let the record reflect that the resolution was read, “Resolution 2019/05-01 - A Resolution Affirming Five Years of Unanimous Support by the Lakeland Board of Education to Build a High School in Lakeland, Tennessee.”
Laura Harrison moved to bring Resolution 2019/05-01 to the floor for discussion, seconded by Deborah Thomas. When the question was called, Resolution 2019/05-01 - A Resolution Affirming Five Years of Unanimous Support by the Lakeland Board of Education to Build a High School in Lakeland, Tennessee, was approved as presented. *Voice vote, all in favor (4-0).*

There being no other business to consider, Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. *Motion carried, voice vote, all in favor (4-0).*

The meeting was adjourned at 5:41 p.m. on Monday, May 06, 2019.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, Board Secretary